

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, May 11, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As amended for Thursday, May 6, 2004.

New Orders and Tariffs

1. TX-2003-0301 MO PSC Staff – Chapter 29 – Enhanced Record Exchange Rulemaking – *Krueger, Voight*

--Discussed.

2. TO-2004-0576 Commission – Order Establishing Protective Order and Directing Filing (SBC Communications and Sage Telecom) - *Mills*

--As amended to Order To Show Cause.

Case Discussion

1. TC-2004-0390 Heartland Health System, Inc. – Pre-hearing Briefing - *Pridgin*

--Discussed.

2. TX-2003-0487 Commission – Final Orders of Rulemaking for Chapter 36 Procedures for negotiations, medications and arbitrations under 1996 Telecom Act) 4 CSR 240-36.010 to 4 CSR 240-36.080 - *Joyce, Williams*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

-- Discussed.

5. Litigation

--Not Discussed.

6. Other

--Not Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

